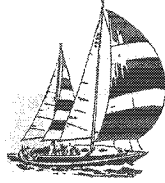


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Regular Meeting of the
City Council
of the City of Shoreacres, Texas, will be held on
Monday, February 22, 2010 at 7:00 p.m.
in the City Council Chambers on the first floor at City Hall, 601 Shoreacres Blvd.,
Shoreacres, Texas, at which time the following subjects will be discussed, to wit:

- 1.0 CALL TO ORDER / ROLL CALL:** Members Present and Absent
- 2.0 PLEDGE OF ALLEGIANCE**
- 3.0 PUBLIC HEARINGS, SPECIAL PRESENTATIONS & COMMENTS**

- 3.1 Citizen's Comments

This is the opportunity for citizens to comment on items which do not appear on the agenda. Time is limited to five minutes per speaker. Members of Council are prohibited by law from participating in the discussion or deliberation of items that are not specifically identified on this agenda.

- 4.0 APPROVAL OF MINUTES**

- 4.1 Special Council Meeting: January 19, 2010

- 5.0 REPORTS**

- 5.1 Council Reports

- 5.1.1 Jayo Washington – Report on donation of palm trees; meeting with LBC; and, recent discussion about Port of Houston Authority Bayport facility noise issues.
- 5.1.2 Dolly Arons – Report on attending Commissioner Garcia's town hall meeting.

- 5.2 Staff Reports

- 5.2.1 City Administrator – Meadowlawn/Fairfield water line replacement update; Highway 146 construction update; fiscal audit progress; and, General Election update.

- 6.0 BUSINESS**

- 6.1 Consideration and approval of invoices. (Stall)
- 6.2 Discussion of Harris County Homeowner Disaster Recovery Program (HDRP) including level of community participation; citizen application process; status of projects currently undertaken; and, public feedback. (Washington)

- 6.2.1 Presentation by, and discussion with, Daphne Lemelle, Community Development Director, Office of Housing and Community Development, Harris County Community Services Department (or representative).
- 6.3 Discussion of Texas Community Development Block Grant (TxCDBG) non-housing project applications and project status. (Stall)
 - 6.3.1 Water system repair grant application status.
 - 6.3.2 Street repair grant application status.
 - 6.3.3 Storm drainage system grant application status.
 - 6.3.4 Wastewater system grant application status.
 - 6.3.5 Police station (relocation) grant application status.
 - 6.3.5.1 Discussion and possible action to modify grant application to change the location of the Police Department construction from 611 Shoreacres Blvd (Public Works building) to 602 Shoreacres Blvd (vacant lot).
 - 6.3.5.2 Discussion of potential grant application modification on the Public Works building at 611 Shoreacres Blvd.
- 6.4 Discussion of Miramar Park storm repair project progress (FEMA Public Assistance grant). (Stall)
 - 6.4.1 Discussion of Miramar Park shoreline erosion; land reclamation; and Coastal Impact Assistance Program (CIAP) grant application.
- 6.5 Discussion of City Hall storm repair project and progress report. (Stall)
- 6.6 Consideration and approval of a Temporary Housing Permit for 502 Baywood. (Stall)
- 6.7 Discussion of temporary housing; temporary housing permit progress; and, FEMA Temporary Housing Unit rental policy. (Arons)

7.0 ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on February 18, 2010 at or before 8:00 p.m., at a place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 18TH DAY OF FEBRUARY 2010.

SHOREACRES, TEXAS

BY: _____
David K. Stall, City Administrator / City Secretary

The City Council of the City of Shoreacres reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The City Council Chamber is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.

I, the undersigned, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at _____ AM/PM on _____, 2010.

BY: _____